

Baraboo Economic Development Commission

Meeting Minutes

October 7, 2021

I. Call Meeting to Order and Note Compliance with Open Meeting Law

Chairperson Caflisch called the meeting to order at 5:45 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Caflisch, Steinhorst, Wastlund, Briggs, Johnson, Kothbauer, Kent, Koenig, Nelson, Persche, Vera

Absent: Walczak

Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for September 2, 2021 with minor adjustments

Johnson (1); Nelson(2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda

Steinhorst (1); Briggs (2)

Aye: All via voice vote

Nay: None

V. Presentation

Kristen Fish-Peterson from Redevelopment Resources discussed the EDA grant. She gave an overview of what Redevelopment Resources will be completing and a timeline of the project.

Since BEDC will be serving as the Steering Committee for this project, the members also discussed what they would like to accomplish for this grant.

After some initial discussion, the group felt that the Westside portion of the project would roughly include the area from the South Blvd Bridge to the new HWY 12. The study area would also include the property not directly adjacent to South Blvd but areas that utilize South Blvd as their main access.

In addition, each BEDC member was asked to complete a short survey and return it to the Executive Director prior to the November meeting.

VI. Action Items

None

VII. Information/Discussion Items

- a. Consideration and discussion of creating future goals and responsibilities for BEDC.
- b. Update on Strategic Plan Process

No action was taken on these items

VIII. Adjournment

Motion to adjourn the meeting was made at 6:56pm.

Kent (1); Kothbauer (2)

Aye: All via voice vote

Nay: None

Nanci Caflisch
Chairperson

Patrick Cannon
Recorder